

Bellevue Independent School District  
Regular Meeting  
December 19, 2013

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 19, 2013, at 6:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Larry Belcher, Mark Hanson John Grunseich, Ross Cantrell, and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Aaron Tefertiller. Board members absent were: Charles Trail

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 6:35pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Dean Gilstrap.
3. **Open Forum for anyone desiring to address Trustees:**  
**No one**
4. **Minutes from Previous Meeting**—Motion 2419 by John Grunseich, seconded by Mitchell Ford, to approve the minutes of the meeting of November 25, 2013, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2420 by Ross Cantrell, seconded by Jimmy Terry, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Announcement by Board President of Board Compliance Regarding Required Continuing Education**-- Mark Hanson read the announcement (copy attached) for Board Member's compliance regarding continuing education.

**8. Consider, Discuss, and Take Action on Board Policy CKC and GKA (LOCAL)**—Motion 2421 by Mark Hanson, seconded by Larry Belcher to add, revise, delete (LOCAL) policies CKC and GKA. Motion carried unanimously.

**9. Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551.074 to discuss personnel and 551.076 to discuss security. At 6:55 pm Trustees went into closed session to discuss personnel and the safety audit. Closed session ended at 7:35 pm.**

**9.1 Math Teacher**

**9.2 Safety Audit**

**10. Consider, Discuss, and Take Action to Accept Ronnie Miller's Resignation**—Motion 2422 by John Grunseich seconded by Mitchell Ford to accept Ronnie Miller's resignation. Motion carried unanimously.

**11. Superintendent's Report**

**11.1 The January Board Meeting will be held on Thursday, January 23, 2014**

**11.2 Superintendent's Evaluation Material**

**12. Adjournment**—Motion 2423 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 7:40 pm. Motion carried unanimously.

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Board President

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Board Secretary